

Wisconsin Enterprise Architecture Team (WEAT)
September 18, 2:00 – 4:00 PM, DOA Building, Yahara (122) Conference Room

Invited Attendees:

WEAT Voting Members:

- Patricia Carlson (Chief Enterprise Architect)
- Keith Hazelton (UW Representative)
- Bud Borja (Milwaukee Co., Local Government Representative)
- Mickey Crittenden (Rock Co., Local Government Representative)
- Jay Jaeger (DOT, Large State Agency Representative)
- Diane Kohn (DWD, Large State Agency Representative)
- Rich Hamann (DNR, Small Agency Rep, Apps Rep)
- Paul Hedges (WHS, Small Agency Rep)
- Judy Heil (DET Customer Service Rep)
- Dave Mockert (Technical Architecture Team Lead & State GIO)

DET Representatives

- Max Babler (Infrastructure Support)
- Doug Bingenheimer (Enterprise IT Investment Planner)
- Erik Mickelson (Enterprise Process Integration)
- Allen Poppe (Enterprise Process Integration)
- Tekla Wlodarczyk (DET Enterprise Architect)

Guests

- Pat Powers (DNR Enterprise Architect)
- Ann Schwartz (DOC IT Director)

Agenda

#	Time	Item	Presenter	Item Description	Discussion	Action Item(s)	Responsible Person	Due Date
1	2:00	Working with DET Technical Architecture Team	Patricia Carlson And David Mockert	<ol style="list-style-type: none"> 1. Review WEAT Charter. 2. Review DET Technical Architecture Team Charter. 3. Discuss what things need WEAT commentary / review in terms of immediate consolidation needs for SIS. Review of SIS standards spreadsheet. Determine if "briefing documents" key areas is of more value. 4. Process for WEAT review - e.g. agency or other unit of government feedback – assignment of agencies to representatives, time necessary 				

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				for feedback.				
		BREAK						
2	3:00	Technical Reference Model	Patricia Carlson	<ol style="list-style-type: none"> 1. Review current status of TRM. 2. Set goals, objectives, deliverables, and date for completing first draft. 				
		Other Discussion		Coordination of review of interim security standards with the ITDC and WISEC.				